

IAHA Board Meeting

July 25, 2013

The meeting was called to order at 7:00 PM by President Gary. Present were: Craig Cowles, Dave Martin, Gary Van Horn, Robert English, John Horn, Herb Jolliff, Kelly Wilson, Alan Wright, and Gail Hill. Andy Anderson and Jim Hubule also attended. John Sedey arrived later.

SECRETARY: The minutes from the April meeting were posted on-line in draft form. **Kelly Wilson made the motion to accept the minutes as presented, and Herb Jolliff seconded. All approved by voice vote.**

TREASURER: Gail passed around statements for the year to date. All bills are paid and we are current.

ARCHITECTURE: Dave said that the house being built on Aeronca does not yet have a hangar but the owner is going to build one within a year. There is enough room around the side for the contractors to get their equipment in and out on the west side. The more recently approved project, on the end of Cessna, is an expansion of the existing living room and an added porch. They are still under the 40% footprint as mandated.

MAINTENANCE: Craig described and summarized the meeting with the contractor that occurred on the Cherokee and Skylane taxiways the previous Saturday, with the IAHA board in attendance. The purpose of that meeting was to describe exactly where the net repaving project would occur on the two taxiways and what kind of work would be done on each. Craig emphasized that time is of the essence, that the hot weather we are experiencing is perfect for this type of work, and that the contractor has limited time in which to perform the job before the rainy season starts. Gary asked about crack sealing, since there was no mention of it in the current estimate, and Craig responded that the major cracks were fixed previously. Gary's next question had to do with the actual square footage of the grinding work, as the number do not match between the areas that the contractor had marked out on the pavement versus the written estimate.

After some discussion of the above points, **Alan Wright made the motion that cleanup (removal of the old flaking seal coats) and fresh sealcoat be done on the two taxiways, and no grinding work be considered this year. Herb Jolliff seconded.** John Horn led the discussion by saying he was of the opinion that maybe there should be no work done this year on either taxiway. The rest of the discussion centered around how bad the flaking actually is, whether it poses any threat to the integrity of the taxiways, and whether the work as described in the estimate is going to do the job anyway - if the taxiways are as bad as all that, then maybe the Board should save its money and then just replace the taxiways entirely at a future date. **Dave Martin asked that the motion be modified to include a new bid from the contractor based on this new work order. Gail Hill asked also that we get more than one bid on this job so that we could compare and choose the best one. Alan said he would gladly modify the motion to include both of these considerations. Herb said his second still stands. The vote was taken: majority voted "yes" with one "nay" (John Horn).** After further discussion of the modified motion, as approved, Alan Wright and John Horn agreed to work with Craig to develop requests for proposals. More specific information regarding such items as process and material would be addressed in the bids.

PRESIDENT: copies of the Director & Officers insurance coverage, as well as the Taxiway coverage, have been sent to the members of the IAHA board. The IAHA Board is now covered.

The drainage plan was going to be presented at tonight's meeting by City engineer Mike Danko, but he is out

of town this evening and could not be here. Basically, the City is going to get as far as they can before October, and they have already cleaned out the major drains. They are set to clean out the ditch by the railroad crossing.

Gary asked all present to think about who they would want to see on the Board for 2014.

GOOD OF THE ORDER: The drainage ditch on Mooney street has a pile of dirt in the middle of it, and it has not been cleaned out yet. This dumping is technically on City property, not IAHA property, but it needs to be taken care of before the rainy season so drainage is not impeded. The emailed notice about this problem has had uneven distribution through the Block Herald network so not everyone has seen it. John asked if action could be taken against the likely suspect. Gary said he would make some phone calls to find out.

John Sedey spoke about the new renter on Stearman who is parking his 18-wheeler big-rig on the street, and was concerned about the blockage of traffic. The consensus was that this was City matter, since they have a specific ordinance dealing with parking big-rigs in residential neighborhoods.

ADJOURNMENT: The meeting was officially adjourned at 8:11 PM. Executive session followed.

Next meeting is to be held October 24, 7:00 PM at the EAA hangar. Respectfully submitted by Robert English, secretary.